MIKE ZIMMER DIRECTOR

HEALTH PROFESSIONAL RECOVERY COMMITTEE

DECEMBER 14, 2015 9:30 A.M.

Ottawa Building, Conference Room 3 611 West Ottawa Street Lansing, MI 48933

Agenda

- 1. Welcome and Call to Order
- 2. Roll Call/Public Comment Reminder
- 3. Introductions
- 4. Approval of Agenda
- 5. Old Business
 - A. Approval of Minutes September 21, 2015
 - B. Update on outreach program Michael Siracuse
- 6. New Business
 - A. Subcommittee Reports
 - (1) Education & Outreach
 - (2) Clinical & Policy
 - (3) Audit Data & Statistics
 - (4) Review

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- B. HPRP Contractor Report
 - (1) Quarterly Report to HPRC 12-15-15
 - (2) Annual Report to HPRC
- C. Department Update
 - (1) Password protected PDF follow-up
 - (2) Discussion on Policies 206 and 405
 - (3) Options for electronic or mailings to licensed professionals
- 7. Chairperson's Reports/Comments
- 8. Public Comment
- 9. Announcements

The next regularly scheduled meeting will be held March 14, 2016 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

10. Adjournment